Automated Commercial Environment—Requirements Recommendation

Date:	**MAY 21, 2002**
Number:	**MMM - FR 04 INBOND**
Requestor:	**Multi-Modal Manifest Subcommittee**
Customs Co-Chair:	**John Considine**
Trade Co-Chair:	**Len Podgurny**

Requirement

X Streamline the transportation of merchandise moving inbond.

Eliminate redundancies and tighten controls on inbond cargo, bond liability and transfer of bond liability.

Business Need

X Reduce risk and associated costs for duplication of work.

Eliminate inbond "VBOND" numbers - utilize the carriers shipment control number throughout the life cycle of the shipment.

Clear cut bond liabilities and transfer of bond liability

Manifest closure after transfer of bond liability

Technical Need

All modes to harmonize the handling.

All modes to communicate a CUSTOMS CLEARANCE POINT aka CCP

Benefits

X U.S. Customs saves times, protects revenue collection and affords better Targeting when all modes handle in the same manner.

Risks

Failure to harmonize and streamline will add unnecessary costs to the already constrained inbond processing in ACS. This equates to a loss of revenue overall. It is the committee's position that we will reduce risk with enhanced processing.

ACCOUNT PROFILE - CARRIERS , IMPORTERS, EXPORTERS, BROKERS, FORWARDERS AND NVOCC.

Trade Interface committee - potential for communications

Priority: **Critical** ☐ **High** ☐ **Medium** ☐ **Low** ☐

Customs Use Only
 Approved ☐   **Not Approved** ☐   **Further Evaluation Required** ☐